## **AGENDA**

## EXECUTIVE COMMITTEE MEETING THE MEMPHIS & SHELBY COUNTY FILM AND TELEVISION COMMISSION APRIL 16, 2014 MEDALLION ROOM, UNIVERSITY OF MEMPHIS HOLIDAY INN

- 1. CALL TO ORDER & APPROVAL OF MINUTES --- Chairman Jimmy Tashie
- 2. FINANCIAL REPORT --- Commission CPA Linda Jones
- 3. FILM COMMISSIONER'S REPORT --- Linn Sitler
- 4. OLD BUSINESS/NEW BUSINESS
- 5. ADJOURNMENT